



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works

At its meeting held May 25, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2004-05 for the Los Angeles County Sewer Maintenance Districts; an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District of \$5 per sewage unit, from \$17.50 to \$22.50, to offset rising operation and maintenance costs; an increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District of \$4 per sewage unit, from \$4 to \$8, to establish a Condition Assessment Program for the local sewer collection system.

Keith Letho, representing the Department of Public Works was duly sworn and testified. Opportunity was given for interested persons to address the Board. Lois E. Thompson addressed the Board. Written correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Yaroslavsky being absent), the Board closed the hearing and took the following actions:

1. Approved and adopted the Sewer Service Charge Annual Report for Fiscal Year 2004-05 for the Los Angeles County Sewer Maintenance Districts;
2. Approved an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District of \$5 per sewage unit, from \$17.50 to \$22.50, to offset rising operation and maintenance costs;

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3. Approved an increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District of \$4 per sewage unit, from \$4 to \$8, to establish a Condition Assessment Program for the local sewer collection system;
4. Made a finding that the proposed ordinance amending Title 20 - Utilities of the Los Angeles County Code is to fund operating expenses and capital projects to maintain services in existing service areas and is exempt from the California Environmental Quality Act pursuant to the Public Resources Code, Section 21080(b)(8); and
5. Adopted the attached Ordinance No. 2004-0026 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase the annual sewer service charge and the additional annual sewer service charge for the Accumulative Capital Outlay Fund for the Consolidated Sewer Maintenance District for Fiscal Year 2004-05." This ordinance shall take effect June 24, 2004.

02052504-1

Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel